

**Minutes – Clinton County Board of Health
Public Meeting held
July 7, 2016 – 7:30 a.m.
Clinton County Administration Building – Conference Room “B”
1900 N. 3rd St., Clinton**

<u>Board Members</u>	Dr. Mary Malcom	Absent
	Dr. O. Daniel Osaro	Present
	Dr. Sheryl Ernst	Present
	Jean Morgan, RN, BSN, MSED	Present
	Don Thiltgen	Present

Staff Present Shane McClintock, Director to the Board of Health
Lisa Frederick, Administrative Assistant to the Board of Health

Others Present Michele Cullen, Genesis VNA and Hospice
Katie McNeme, I-Smile
Becky Nowachek, Iowa Department of Public Health
Gwen Deming, Early Childhood Iowa
Kristin Huisenga, Gateway ImpACT Coalition
Jocelyn Meyer, Bridgeview Community Mental Health Center
Amanda Pearson, Emergency Management
Angie Maze, Medical Associates
John Staszewski, Board of Supervisors (present but did not sign in)

Vice-Chairperson **Osaro** called the meeting to order at 7:34 a.m. Roll call showed 4 members present. It was **moved** by **Thiltgen**, seconded by **Morgan**, to **APPROVE** the May 5, 2016 minutes as submitted. Motion carried 4-0.

AGENDA ITEM III – BOARD OF HEALTH

Nothing to report.

AGENDA ITEM IV – COMMITTEE REPORTS

- A. Finance – Morgan** stated the June 20, 2016 meeting with the Board of Supervisors went well and the Sanitarian budget could be amended in November 2016.
- B. Personnel** – Nothing to report.
- C. Total Quality Management** – Nothing to report.

AGENDA ITEM V – DEPARTMENT REPORTS

- A. Environmental Services – McClintock** stated work continues on the Elvira wastewater project. **McClintock** discussed the possibility of hiring part-time staff in

the future to assist with fieldwork. Discussion ensued about the need to advertise the sale of short-term radon kits and the dangers associated with radon.

- B. Genesis VNA & Hospice – Cullen** presented the monthly Genesis report (please refer to report on file with these minutes). **Cullen** stated work continues on raising public awareness of services available and encouraging healthy behaviors. **Cullen** asked for approval to sign the contracts and sub-contracts for the Local Public Health Service Contract and Care For Yourself - Wisewomen. **Motion** by **Thiltgen**, seconded by **Morgan**, to **APPROVE** signing of the contracts and sub-contracts for the Local Public Health Service Contract and Care For Yourself - Wisewomen on behalf of the Board of Health:

Roll call:	Osaro	Yes	
	Ernst	Yes	Motion carried 4-0.
	Thiltgen	Yes	
	Morgan	Yes	

- C. I-Smile – McName** presented a report for the I-Smile program (please refer to report on file with these minutes). Unofficial report shows 95% of Clinton County kindergarten and 9th graders had a completed dental screening certificate. Discussion ensued about the importance of dental screenings and the progress made in our county.

- D. Hillcrest Family Services/WIC** – Unable to attend.

- E. Early Childhood Iowa/DECAT** – **Deming** introduced herself and stated she is now the Coordinator for Clinton/Jackson Early Childhood Iowa. The Clinton/Jackson DECAT Coordinator is now Molli Barker of Scott County Kids. **Deming** stated there was an opportunity through the Community Partnership for Protecting Children (CPPC) to fund needed trainings in the area.

- F. Gateway ImpACT Coalition** – **Huisenga** presented the April, May and June 2016 Gateway ImpACT Coalition Newsletter, Medication Drop Box Flyer, and Training Flyer (please refer to documents on file with these minutes). **Huisenga** stated the Camanche-DeWitt Coalition will be submitting a proposal to the Clinton County Development Association to fund a Hidden in Plain Sight trailer. **Motion** by **Osaro**, seconded by **Ernst**, to **APPROVE** providing a letter of support for the Hidden in Plain Sight trailer proposal:

Roll call:	Osaro	Yes	
	Ernst	Yes	Motion carried 4-0.
	Thiltgen	Yes	
	Morgan	Yes	

- G. Women’s Health Services** – Unable to attend.

- H. ASAC/New Directions** – Not in attendance.

- I. Bridgeview Community Mental Health Center** – **Meyer** stated Bridgeview served 2,673

individuals during the 2016 fiscal year, including 588 youth. **Meyer** stated 52% of the youth served received services in school. **Meyer** reminded everyone that the Glow Walk will take place on August 12, 2016 from 5:00 p.m. to 8:00 p.m. at the Eagle Point Lodge in Clinton.

J. Alcohol & Drug Dependency Services of SE IA (ADDS) – Not in attendance.

K. Emergency Management – **Pearson** stated funding has been awarded for the pre-disaster mitigation planning grant and a vendor has been chosen to begin working on the Clinton County multi-jurisdictional, multi-hazard planning that is due every five years. **Pearson** stated the National Night Out in DeWitt will be on Tuesday, August 2, 2016 from 6:00 p.m. to 8:00 p.m.

L. Community Health Care – Not in attendance.

AGENDA ITEM VI – BOARD OF SUPERVISORS

Staszewski stated the Clinton County Fair was taking place this week. **Staszewski** suggested submitting an editorial to the local newspapers to raise awareness about issues and services.

AGENDA ITEM VII – PUBLIC COMMENT

Maze stated she continues to see barriers to treatment for those struggling with addiction. **Osaro** discussed the lack of coverage of certain prescriptions by some insurance companies or managed care organizations. **Osaro** and **Morgan** discussed the hurdles in obtaining treatment and the importance of prevention.

AGENDA ITEM VIII – OLD BUSINESS

Morgan stated she would like the Board of Health to publish an editorial in the local newspaper about the importance of preventing substance abuse. **Osaro** discussed the importance of treatment and the need for providers.

AGENDA ITEM IX – NEW BUSINESS

None.

AGENDA ITEM X – NEXT MEETING DATE

September 1, 2016 at 7:30 a.m. at the Clinton County Administration Building, Conference Room “B”.

AGENDA ITEM XI – ADJOURNMENT

Motion by **Osaro**, seconded by **Thiltgen**, to adjourn. Motion carried unanimously. Meeting was adjourned at 8:24 a.m.

Respectfully Submitted,

Lisa Frederick, Administrative Assistant to
the Board of Health

Approved _____
Dr. Mary Malcom, Chairperson, Board of
Health

Attachments can be viewed by contacting the Board of Health at the Clinton County Satellite offices.